Village Board Work Session October 21, 2013

Members present: Mayor Roddey, Trustees Char, Gurda, Smith, and Stewart

Also present: Chief Watt and Village Clerk Strobl

Joint Recreation Commission Turkey Trot

Mayor Roddey read a memo from the Joint Recreation Commission detailing plans for the annual 5K Turkey Trot to be held on November 16, 2013.

On a motion by Trustee Smith, seconded by Trustee Gurda, permission for the event, including traffic assistance from the Police Department, was granted.

Char aye
Gurda aye
Smith aye
Stewart aye

Justice Court Audit Proposal

On a motion by Trustee Char, seconded by Trustee Smith, the Mayor is hereby authorized to sign a proposal from Nugent & Haeussler, P.C., Certified Public Accountants, for the purpose of conducting an audit of the Justice Court Department for the period ended May 31, 2013, as required in Section 2019-a of the Uniform Justice Court Act. It is understood that the fee for this service will not exceed \$2,500.00.

Char aye
Gurda aye
Smith aye
Stewart aye

Police Department Hires

On a motion by Trustee Char, seconded by Trustee Smith, Jason Andino is hereby appointed full time Police Officer for the Village of Goshen Police Department at a salary of \$56,423, pending satisfactory completion of pre-employment paper work, physical and psychological testing. This appointment includes a maximum probationary period of 18 months.

Char aye
Gurda aye
Smith aye
Stewart aye

On a motion by Trustee Char, seconded by Trustee Smith, Jason Monti is hereby appointed full time Police Officer for the Village of Goshen Police Department at a salary of \$56,423, pending satisfactory completion of pre-employment paper work, physical and psychological testing. This appointment includes a maximum probationary period of 18 months.

Char aye
Gurda aye
Smith aye
Stewart aye

Kate Moloney, Line of March Chair for the Mid-Hudson St. Patrick's Parade Committee, spoke to the Board about the parade, scheduled for March 16, 2014. Mayor Roddey noted that the request to hold the parade in Goshen will be on the agenda for the next Village Board Meeting, October 28, 2013.

On a motion by Trustee Char, seconded by Trustee Gurda, the Board voted to enter into Executive Session at 7:12 p.m. for a discussion of Police contract negotiations.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Executive Session and the Work Session were concluded at 7:26 p.m.

Char aye
Gurda aye
Smith aye
Stewart aye